



Date: April 16, 2020
 To: CareerSource Northeast Florida Board Members
 From: Elaine Johnson, Chair
 Re: FCWD, Inc. – Full Board Teleconference Meeting
 April 23, 2020 (Thursday - 9:30 a.m. – 11:00 a.m.)

Board of Directors 2018-2020

Officers
 Elaine Johnson, Chair
 VACANT, Vice Chair
 Clay Lyons, Treasurer

Kirk Barras
 Paul Cummins
 Eda Edgerton
 Marjanna Garvin
 Tim Hinson
 Wayne McClain
 Beth Payne, AICP
 Joe H. Pickens, J.D.
 Darryl Register
 Lucia Valdivia-Sanchez
 John (Jake) J. Schickel, Esq.
 Michael F. Templeton
 Angie White

Direct questions to Diane Nevison at 904.213.3800, ext. 2010 or dnevison@careersourcenefl.com prior to the meeting date.

NOTE: PLEASE DO NOT PUT THE CALL ON HOLD (use MUTE Instead) AS ALL PARTICIPANTS HEAR THE HOLD MUSIC, DISRUPTING THE MEETING!

AGENDA

1. Call to Order, Roll Call and Introductions – Elaine Johnson, Chairwoman
2. Consent Agenda
 - A. Approval January 23, 2020 CSNEFL Full Board Minutes
 - B. Approval of 4-Year Plan (2020-2024)
3. Program
 - A. COVID-19 Response
4. Public Comment (Complete a speaker form prior to being recognized, 3 minute limit)
5. Next Meeting Date

July 23, 2020 – 9:30 a.m. – 11:00 a.m.
 University of North Florida, (Adam W. Herbert University Center)
 12000 Alumni Drive, 1058-1, Jacksonville, FL

Board members are reminded of conflict of interest provisions. In declaring a conflict, please refrain from voting and declare the following:
1) Your name and (if applicable) position on the Board,
2) the nature of the conflict; and
3) who will gain or lose as a result of the conflict.
Please also fill out form State Form 8B prior to the meeting

